MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON NATURAL RESOURCES AND TRANSPORTATION

Call to Order:

CHAIRMAN GALEN HOLLENBAUGH, on January 27, 2009 at 8:30 A.M., in Room 317-C Capitol.

ROLL CALL

Members Present:

Rep. Galen Hollenbaugh, Chairman (D)

Sen. Rick Ripley, Vice Chairman (R)

Rep. Duane Ankney (R)

Sen. John Brenden (R)

Rep. Llew Jones (R)

Rep. Robert Mehlhoff (D)

Sen. Mitch Tropila (D)

Members Excused: None.

Members Absent: None.

Staff Present: James Chamberlain, OBPP

Tyrrell Hibbard, Committee Secretary Barbara Smith, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing: Department of Environmental Quality

Executive Action: Department of Environmental Quality

(DEQ) decision packages

00:00:16 Ms. Smith EXHIBIT (jnh19a01) 00:01:03 Chairman Hollenbaugh 00:01:15 Mr. Chamberlain 00:01:49 Sen. Tropila 00:02:17 Mr. Chamberlain 00:02:53 Chairman Hollenbaugh EXECUTIVE ACTION ON DEQ 00:03:00 Chairman Hollenbaugh 00:04:01 Ms. Smith 00:04:25 Motion: Sen. Tropila moved that DP 1001 BE ADOPTED. 00:04:40 Substitute Motion/Vote: Sen. Ripley moved DP 1001 BE ADOPTED AS ONE TIME ONLY. Motion carried unanimously by voice vote. 00:05:07 Ms. Smith 00:05:29 Motion/Vote: Rep. Mehlhoff moved TO ADOPT INDIRECT RATES on page C-82 of LEGISLATIVE BUDGET ANALYSIS. Motion carried unanimously by voice vote. 00:05:55 Ms. Smith 00:06:46 Sen. Ripley 00:07:19 Rep. Mehlhoff 00:07:40 Ms. Smith 00:08:07 Sen. Tropila 00:08:15 Ms. Smith 00:08:34 Sen. Tropila 00:09:07 Sen. Ripley 00:10:12 Rep. Mehlhoff 00:10:26 Tom Livers, Deputy Director, DEQ 00:11:39 Rep. Mehlhoff 00:12:14 Chairman Hollenbaugh 00:12:20 Rep. Mehlhoff 00:12:28 Sen. Ripley 00:13:06 Chairman Hollenbaugh 00:13:08 Mr. Livers 00:13:52 Sen. Tropila 00:14:37 Richard Opper, Director, DEQ 00:16:15 Sen. Tropila 00:16:20 Sen. Ripley 00:17:00 Rep. Mehlhoff 00:17:39 Ms. Smith 00:18:04 Rep. Mehlhoff 00:18:20 Chairman Hollenbaugh 00:18:25 Rep. Mehlhoff

00:18:33 Sen. Ripley

- 00:18:38 Chairman Hollenbaugh
- 00:18:44 Ms. Smith
- 00:19:13 Chairman Hollenbaugh
- 00:20:44 <u>Vote:</u> Carried 6-1 by roll call vote, Sen. Tropila voting no. (January 28th action includes this as a **DO PASS** motion on **DP 1050**.)
- 00:20:24 Ms. Smith
- 00:20:57 <u>Motion/Vote:</u> Sen. Ripley moved **TO DEFER DP 2005**. Motion passed unanimously.
- 00:21:19 Chairman Hollenbaugh
- 00:21:23 Ms. Smith
- 00:21:56 Chairman Hollenbaugh
- 00:22:14 <u>Motion/Vote:</u> Rep. Mehlhoff moved **TO DEFER DP 2004**. Motion carried unanimously.
- 00:22:43 Chairman Hollenbaugh
- 00:22:51 <u>Motion/Vote:</u> Rep. Mehlhoff moved **TO DEFER DP 2051**.

 Motion carried unanimously
- 00:23:00 Ms. Smith
- 00:23:39 Motion/Vote: Sen. Ripley moved TO APPROVE LANGUAGE AND STATUTORY AUTHORITY on page C-67 & C-68 of LEGISLATIVE BUDGET ANALYSIS. Motion carried unanimously by voice vote.
- 00:24:21 Ms. Smith
- 00:24:50 Motion: Rep. Mehlhoff moved TO ELIMINATE TWO OF THE THREE POSITIONS AND KEEP POSITION 53140080 FILLED FOR NOW AS PER DP 2050.
- 00:25:12 Chairman Hollenbaugh
- 00:25:20 Mr. Livers
- 00:25:30 Chairman Hollenbaugh
- 00:25:47 <u>Vote:</u> Motion carried 5-2 by roll call vote, with Sen. Tropila and Sen. Brenden voting no.
- 00:26:27 Ms. Smith
- 00:26:41 <u>Motion/Vote:</u> Rep. Jones moved that **DP 3002 DO NOT PASS.** Motion carried 5-2 by voice vote, with Chairman Hollenbaugh and Sen. Tropila voting no.
- 00:28:01 Ms. Smith
- 00:28:11 Motion: Sen. Ripley moved that DP 4002 BE ADOPTED.

- 00:28:23 Sen. Tropila
- 00:29:11 Mr. Opper
- 00:30:05 <u>Vote:</u> Motion carried unanimously by voice vote.
- 00:30:13 Ms. Smith
- 00:30:38 Sen. Ripley
- 00:30:52 Sandi Olson, Administrator, Remediation Division, DEQ
- 00:32:10 Ms. Smith
- 00:32:20 Ms. Olson
- 00:32:49 Sen. Ripley
- 00:32:59 Ms. Olson
- 00:33:36 Sen. Ripley
- 00:33:49 Ms. Olson
- 00:34:35 Sen. Ripley
- 00:34:53 <u>Motion/Vote:</u> Sen. Brenden moved **TO DEFER DP 4005**. Motion carried unanimously.
- 00:35:13 Ms. Smith
- 00:35:41 <u>Motion/Vote</u>: Rep. Jones moved **TO DEFER DP 4006**. Motion carried unanimously.
- 00:35:51 Ms. Smith
- 00:36:09 <u>Motion/Vote:</u> Rep. Jones moved **TO ADOPT DP 4009**.

 Motion carried 5-2 by voice vote with Sen. Brenden and Sen. Ripley opposed.
- 00:36:39 Ms. Smith
- 00:36:55 <u>Motion/Vote:</u> Rep. Mehlhoff moved **TO ADOPT DP 4011**. Motion carried unanimously by voice vote.
- 00:37:14 Ms. Smith
- 00:37:44 Motion: Sen. Tropila moved that DP 4012 BE ADOPTED.

Discussion:

- 00:37:53 Rep. Jones
- 00:38:11 Ms. Smith
- 00:38:22 Sen. Tropila
- 00:38:36 Ms. Smith
- 00:38:48 Mr. Opper
- 00:39:21 Sen. Tropila
- 00:39:49 Rep. Jones
- 00:40:08 Ms. Smith
- 00:40:33 Rep. Jones

- 00:40:49 <u>Vote:</u> Motion carried 6-1 by roll call vote with Sen. Brenden voting no.
- 00:41:45 Ms. Smith
- 00:42:21 Motion: Rep. Mehlhoff moved that DP 4015 BE ADOPTED.
- 00:42:30 Chairman Hollenbaugh
- 00:42:33 Ms. Smith
- 00:42:52 <u>Substitute Motion:</u> Rep. Mehlhoff moved **TO AMEND DP**4015 TO BE CONTINGENT ON PASSAGE OF SB 71.
- 00:43:03 Sen. Ripley
- 00:43:20 <u>Vote:</u> Substitute motion carried 5-2 by roll call vote, with Sen. Tropila and Sen. Brenden voting no.
- 00:44:08 Ms. Smith
- 00:44:16 <u>Motion/Vote:</u> Sen. Brenden moved **TO DEFER DP 4016**. Motion carried without objection.
- 00:44:33 Ms. Smith
- 00:45:03 <u>Motion/Vote:</u> Sen. Tropila moved that **DP 5002 BE**ADOPTED. Motion carried unanimously by voice vote.
- 00:45:23 Ms. Smith
- 00:45:51 Motion: Rep. Jones moved that DP 5003 DO NOT PASS.

- 00:46:09 Sen. Tropila
- 00:46:26 Mr. Opper
- 00:46:32 Chairman Hollenbaugh
- 00:46:47 Rep. Jones
- 00:47:01 Judy Hanson, Administrator, Permitting and Compliance Division, DEO
- 00:47:28 David Klemp, Bureau Chief, Air Resources Management Bureau, DEQ
- 00:48:55 Sen. Ripley
- 00:49:21 Sen. Brenden
- 00:49:45 <u>Vote:</u> Motion carried 4-3 by roll call vote, with Sen. Tropila, Rep. Mehlhoff, and Chairman Hollenbaugh opposed.
- 00:50:49 Ms. Smith
- 00:51:09 Motion: Sen. Ripley moved that DP 5004 DO NOT PASS.

Discussion:

00:51:59 Rep. Mehlhoff

- 00:52:23 Mr. Klemp 00:53:15 Chairman Hollenbaugh 00:53:39 Mr. Opper 00:54:15 Sen. Ripley 00:54:59 Sen. Brenden 00:55:16 Chairman Hollenbaugh 00:55:45 <u>Substitute Motion/Vote:</u> Sen. Ripley withdrew previous motion and moved TO DEFER DP 5004. Motion carried without objection.
- 00:55:57 Ms. Smith
- 00:56:07 Motion: Rep. Jones moved that DP 5006 BE ADOPTED.
- 00:56:22 Rep. Mehlhoff
- 00:56:24 Sen. Brenden
- 00:56:38 **Vote:** Motion carried 6-1 by voice vote with Sen. Brenden opposed.
- 00:56:53 Ms. Smith
- 00:57:19 Rep. Jones
- 00:57:33 Ms. Smith
- 00:57:54 Rep. Mehlhoff
- 00:58:28 Ms. Smith
- 00:58:42 Motion/Vote: Rep. Jones moved that DP 5018 BE ADOPTED. Motion passed 5-2 by voice vote with Sen. Brenden and Rep. Ankney opposed.
- 00:59:13 Ms. Smith
- 00:59:38 Motion/Vote: Rep. Mehlhoff moved that DP 5019 BE ADOPTED. Motion carried unanimously by voice vote.
- 00:59:51 Ms. Smith
- 01:00:21 Motion: Rep. Jones moved that DP 5021 BE ADOPTED.

- 01:00:41 Sen. Ripley 01:01:22 Ms. Smith
- 01:01:51 Chairman Hollenbaugh
- 01:02:04 Rep. Jones
- 01:02:27 Chairman Hollenbaugh
- 01:02:32 Rep. Jones 01:02:44 Chairman Hollenbaugh
- 01:02:47 Rep. Mehlhoff 01:03:03 Sen. Brenden
- 01:03:39 Chairman Hollenbaugh
- 01:03:44 Vote: Motion carried 6-1 by roll call vote, Sen. Brenden voting no.

- 01:04:17 Ms. Smith
- 01:04:38 Motion: Sen. Ripley moved DP 5010 BE ADOPTED WITH FUNDING LOWERED TO \$40,000 ANNUALLY.
- 01:05:05 Mr. Opper
- 01:05:07 Sen. Ripley

- 01:05:27 Rep. Ankney
- 01:05:45 Mr. Opper
- 01:06:59 Sen. Ripley 01:07:24 Mr. Opper
- 01:07:28 Ms. Hanson
- 01:08:32 Sen. Ripley
- 01:08:49 Ms. Hanson 01:09:14 Rep. Jones
- 01:09:31 **Vote:** Motion carried unanimously by voice vote.
- 01:10:05 Ms. Smith
- 01:10:20 Motion: Rep. Jones moved that DP 5011 DO NOT PASS.

Discussion:

- 01:10:42 Sen. Ripley
- 01:11:00 **Vote:** Motion carried 6-1 by roll call vote, with Chairman Hollenbaugh opposed.
- 01:11:30 Ms. Smith
- 01:12:05 Motion/Vote: Sen. Brenden moved that DP 9001 BE ADOPTED. Motion carried unanimously by voice vote.
- 01:12:35 Ms. Smith
- 01:12:37 Rep. Jones
- 01:12:59 Chairman Hollenbaugh
- 01:13:03 Terry Wadsworth, Executive Director, Petroleum Tank Release Compensation Board
- 01:13:18 Rep. Jones
- 01:13:31 Motion: Rep. Jones moved that LANGUAGE AND STATUTORY AUTHORITY on page C-122 of LEGISLATIVE BUDGET ANALYSIS BE ADOPTED.

Discussion:

- 01:14:13 Sen. Ripley
- 01:14:25 Sen. Brenden
- 01:14:43 Chairman Hollenbaugh

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01:14:46 01:14:59 01:15:10 01:15:30 01:15:49 01:15:57	
01:16:08	<u>Vote:</u> Motion carried 5-2 by roll call vote, with Sen. Brenden and Sen. Ripley voting no.
01:16:38 01:17:50 01:17:55 01:18:24 01:18:40 01:18:50 01:18:54 01:19:48	Ms. Smith Chairman Hollenbaugh Rep. Mehlhoff Chairman Hollenbaugh Ms. Smith Chairman Hollenbaugh Mr. Livers Chairman Hollenbaugh

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ADJOURNMENT

01:20:28 Adjournment: 9:55 A.M.

TYRRELL HIBBARD, Secretary

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Additional Documents:

EXHIBIT (jnh19aad.pdf)